



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Jat Holdings Limited**

Company Number: **01044128**



Received for filing in Electronic Format on the: **19/10/2020**

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Company Name: **Jat Holdings Limited**

Company Number: **01044128**

Confirmation **18/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>4950</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>4950</b> |
|                         | <b>1 GBP</b>    |                          |             |

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL INCOME RIGHTS, PREFERENTIAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY AND ARE NON-REDEEMABLE**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>4950</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>4950</b> |
|                         | <b>1 GBP</b>    |                          |             |

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES CARRY NO VOTING RIGHTS (SAVE WHERE IT IS PROPOSED TO VARY THE RIGHTS ATTACHING TO THE B ORDINARY SHARES), FULL INCOME RIGHTS, SUBORDINATE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY, AND ARE NON-REDEEMABLE**

|                         |                   |                          |            |
|-------------------------|-------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>100</b> |
|                         | <b>1 GBP</b>      | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**THE PREFERENCE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING RIGHTS, FIXED CUMULATIVE PREFERENTIAL INCOME RIGHTS, NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY (INCLUDING ON A WINDING UP) AND ARE FULLY REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>10000</b> |

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Total aggregate amount           **0**  
unpaid:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |                                                                                  |
|-----------------|----------------------------------------------------------------------------------|
| Shareholding 1: | <b>61 PREFERENCE shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>THE EXECUTORS OF J A TAYLOR (DEC'D)</b>                                       |
| Shareholding 2: | <b>2475 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MR ALEXANDER JULIAN TAYLOR</b>                                                |
| Shareholding 3: | <b>39 PREFERENCE shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>MR ALEXANDER JULIAN TAYLOR</b>                                                |
| Shareholding 4: | <b>1650 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ALEXANDER WILLIAM JOHN TAYLOR</b>                                             |
| Shareholding 5: | <b>1650 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CAMILLA ROSE TAYLOR</b>                                                       |
| Shareholding 6: | <b>2475 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CATHERINE TAYLOR</b>                                                          |
| Shareholding 7: | <b>1650 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GEORGE ARTHUR JAMES TAYLOR</b>                                                |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor